KATIE HOBBS
- GOVERNOR -

VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD
1740 W. ADAMS ST., STE. 4600 - PHOENIX, ARIZONA 85007
PHONE: (602) 364-1-PET - FAX: (602) 364-1039
VETBOARD.AZ.GOV

MINUTES
May 15, 2024 at 8:30am
1740 W. Adams Street, Board Room B
Phoenix, Arizona 85007

Members Present: Ms. Jane Soloman, Dr. Melissa Thompson, Ms. Jessica Creager, Dr. Craig Nausley, Dr. J. Greg Byrne and Ms. Nikki Frost, CVT.

Members Absent: Dr. Robyn Jaynes and Dr. Darren Wright.

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director; Mr. Marc Harris, AAG (Assistant Attorney General); and Ms. Tracy Riendeau, CVT, Investigations.

I. CALL TO ORDER

Roll call: Ms. Soloman at 8:35 am.

II. INITIAL INVESTIGATIVE REVIEW AND ACTION ON THE FOLLOWING CASES

1. 24-85, In Re: Samantha Lieberman, DVM
After discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Thompson to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

2. 24-86, In Re: Brian Petrovsky, DVM
Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Soloman to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

3. 24-88, In Re: Carolyn Lopez, DVM
Dr. Lopez was present and made statements. After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Nausley to accept the Investigative Committee's recommendation and offer Dr. Lopez a **Consent Agreement**. Motion passed unanimously.

After further discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Soloman to adopt the Investigative Committee's proposed Findings of Fact and

Conclusions of Law as the Board's Findings of Fact and Conclusions of Law, finding Dr. Lopez in violation of **ARS § 32-2232 (12)** as is relates to **AAC R3-11-501 (1)** failure to provide respect and considerate treatment to the pet owners for not being truthful with the options for the disposition of the dog's remains post euthanasia. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Ms. Creager, aye; Dr. Nausley, aye; Dr. Byrne, aye; and Ms. Frost, aye. Motion passed unanimously.

After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Soloman to offer Dr. Lopez a Consent Agreement that includes a period of **Probation for 1-year** to obtain an additional **two (2) hours of continuing education** in addition to the statutory requirements to maintain licensure. Those two (2) hours shall be in **Client Communication**. If the Consent Agreement is not signed within 30 days, the matter will be scheduled for an Informal Interview. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Ms. Creager, aye; Dr. Nausley, aye; Dr. Byrne, aye; and Ms. Frost, aye. Motion passed unanimously.

4. 24-89, In Re: Tess McPheeters, DVM

Dr. McPheeters was present and made statements. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Thompson to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

5. 24-90, In Re: Chloe Muir, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Dr. Nausley to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

6. 24-94, In Re: Dawn Bachman, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Soloman to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

Ms. Frost was recused. The Board discussed that the Investigative Committee expressed concerns with the consulting veterinarian's involvement in the matter. No action was taken by the Board.

7. 24-95, In Re: Mariana Clarys, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Byrne and seconded by Ms. Soloman to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

8. 24-96, In Re: Michael Rice, DVM

Attorney David Stoll was present to monitor. Ms. Krysta Kavenaugh was present and made statements. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Dr. Nausley to schedule this matter for an **Informal Interview**. Motion passed unanimously.

9. 24-97, In Re: Alan Sibinic, DVM
Ms. Krysta Kavenaugh was present and made statements. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Dr. Nausley to schedule this matter for an **Informal Interview**. Motion passed unanimously.

10. 24-98, In Re: Carl Oberg, DVM
Ms. Krysta Kavenaugh was present and made statements. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Soloman to schedule this matter for an **Informal Interview**. Motion passed unanimously.

11. 24-124, In Re: Jenyka Bergsma, DVM
Attorney David Stoll was preset and made statements. After discussion and consideration, a motion was made by Dr. Byrne and seconded by Ms. Soloman to **dismiss** this issue with no violation. Motion passed unanimously.

12. 24-133, In Re: Julianne Miller, DVM
Dr. Miller was present and made statements. Ms. Sandra Mounts was present and made statements. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Thompson to **dismiss** this issue with no violation. Motion passed unanimously.

III. INFORMAL INTERVIEWS - BOARD DELIBERATION AND ACTION

1. 24-62, In Re: Jarrod Dorsey, DVM
Dr. Dorsey was present with Attorney Claudia Stedman, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Thompson to find Dr. Dorsey in violation of:

- **ARS § 32-2232 (12)** as it relates to **AAC R3-11-501 (1)** failure to use current professional and scientific knowledge by administering an inappropriate dose of DKT to the patient.

Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Ms. Creager, aye; Dr. Nausley, aye; Dr. Byrne, aye; and Ms. Frost, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Soloman to find Dr. Dorsey in violation of:

- **ARS § 32-2232 (12)** as it relates to **AAC R3-11-501 (8)** failure to provide medical records to the pet owner in a timely manner upon request.

Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Ms. Creager, aye; Dr. Nausley, aye; Dr. Byrne, aye; and Ms. Frost, aye. Motion passed unanimously.

2. 24-35, In Re: Kelly Ayle, DVM
Dr. Ayle was present with attorney David Stoll, made statements and answered questions. Ms. Tara Carvoo was present, made statements, and answered questions. After discussion and discussion, a motion was made by Dr. Thompson and seconded by Dr. Byrne to **dismiss** this issue with no violation. Motion passed 5 ayes, 1 nay (Ms. Soloman).

3. 24-107: In Re: Tamara Pauletto, DVM
Ms. Frost was recused. Dr. Pauletto was present, made statements, and answered questions. Dr. Pauletto's attorney, Mike Goldberg, appeared telephonically. Dr. Laura McMahan and

Dr. Joy Fuhrman were present, made statements, and were available to answer questions. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Dr. Jaynes to find Dr. Pauletto in violation of:

- **ARS § 32-2232 (16)** failure to comply with any state or federal laws or regulations relating to the storing, labeling, prescribing or dispensing of controlled substances or prescription only drugs as defined in section 32-1901.

Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Ms. Creager, aye; Dr. Nausley, aye; Dr. Byrne, aye; and Ms. Frost, recused. Motion passed 5 ayes, 1 recusal.

After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Soloman to find Dr. Pauletto in violation of:

- **ARS § 32-2232 (21)** as it relates to **AAC R3-11-502 (L)** failure to maintain adequate medical records.

Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Ms. Creager, aye; Dr. Nausley, aye; Dr. Byrne, aye; and Ms. Frost, recused. Motion passed 5 ayes, 1 recusal.

4. 24-63, In Re: Amy Gassman, DVM

Dr. Gassman was present with attorney Rae Richardson, made statements and answered questions. Mr. Jeremy Iverson was present telephonically, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Thompson to dismiss this issue with no violation. Motion passed unanimously.

5. 24-64: In Re: Hamza Ajeena, DVM

Dr. Ajeena was present with attorney David Stoll, made statements and answered questions. Mr. Jeremy Iverson was present telephonically, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Soloman to dismiss this issue with no violation. Motion passed unanimously.

6. 24-65: In Re: Ryan Lunt, DVM

Dr. Lunt was present with attorney David Stoll, made statements and answered questions. Mr. Jeremy Iverson was present telephonically, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Thompson to dismiss this issue with no violation. Motion passed unanimously.

7. 24-66: In Re: Heather Sanchez-Skultety, DVM

Dr. Heather Sanchez-Skultety was present with attorney David Stoll, made statements and answered questions. Mr. Jeremy Iverson was present telephonically, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Soloman to dismiss this issue with no violation. Motion passed unanimously.

8. 24-46: In Re: Ivory Wildflower, DVM – Continuance of Informal Interview of April 17, 2024, for the purpose of receiving additional information and reviewing possible action to approve proposed Findings of Fact, Conclusions of Law, and adopting an Order.

Dr. Thompson was recused. Dr. Wildflower was present with attorney, Flynn Carey, and made statements. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Soloman to approve the proposed Findings of Fact and Conclusions of Law as drafted. Motion passed 5 ayes, 1 recusal.

After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Soloman to issue Dr. Wildflower an Order that includes a period of Probation of 1-year to obtain an additional seven (7) hours of continuing education in addition to the statutory requirements to maintain licensure. Those seven (7) hours shall be in the area of:

- Four (4) hours in Medical Record Keeping; and
- Three (3) hours in Client Communication.

Roll call: Dr. Thompson, recused; Ms. Soloman, aye; Ms. Creager, aye; Dr. Nausley, aye; Dr. Byrne, aye; and Ms. Frost, aye. Motion passed 5 ayes, 1 recusal.

- At 12:13pm, after discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Soloman to go into executive session for legal advice.

- At 12:20pm, the Board entered back into open session.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 19-71: In Re: Celeste Roy, DVM. Quarterly appearance as required by Consent Agreement. Board may review, discuss, and take action on information presented.
Dr. Roy appeared in person in compliance with her Consent Agreement. No action taken.

2. 23-78: In Re: Sara McMichael, CVT. Quarterly appearance as required by Consent Agreement. Board may review, discuss, and take action on information presented.
Ms. McMichael appeared in person in compliance with her Consent Agreement. No action taken.

3. 23-80: In Re: Dawn Hunsberger, VMD. Monthly appearance as required by Interim Consent Agreement. Board may review, discuss, and take action on information provided, including review of compliance with Interim Consent Agreement.
Dr. Nausley was recused. Dr. Hunsberger appeared in person in compliance with her Consent Agreement. No action taken.

4. Combined cases 22-136 & 23-03: In Re: Maya Bellapianta, DVM. Monthly appearance as required by Consent Agreement. Board may review, discuss, and take action on compliance with consent agreement and other information presented and may amend ICA.
Dr. Bellapianta appeared with attorney Flynn Carey in compliance with her Consent Agreement. No action taken.

5. 24-34: In Re: Maya Bellapianta, DVM. Board may review, discuss, and take action on compliance with Interim Order for Evaluations.
Dr. Bellapianta appeared in compliance with her Consent Agreement. No action taken.

6. 24-54: In Re: Erin Miracle, DVM. Monthly appearance as required by Consent Agreement. Board may review, discuss, and take action on information provided.
Dr. Miracle appeared with attorney Flynn Carey in compliance with her Consent Agreement. No action taken.

7. 24-33: In Re: Kathleen Schwemer, DVM. Board may review, discuss, and take action on completion of Continuing Education as required by Consent Agreement and may return license to Active status.
After discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Thompson to accept Dr. Schwemer's completion of her continuing education in compliance with her Consent Agreement and return her license to Active status. Motion passed unanimously.

8. 24-22: Board may review, discuss, and take action on Dr. Gupta's Motion for Rehearing or Review of Board Order.
Attorney David Stoll was present and made statements on behalf of Dr. Gupta. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Ms. Soloman to **deny** Dr. Gupta's Motion for Rehearing or Review of his Board Order. Motion passed unanimously.

9. 23-135: In Re: Benjamin Merkel, DVM. Board may review, discuss, and take action on completion of continuing education as required by consent agreement and may return license to Active status.
After discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Thompson to accept Dr. Merkel's completion of his continuing education in compliance with his Consent Agreement and return his license to Active status. Motion passed unanimously.

10. 24-15: In Re: Hannah Schaefer, DVM. Board may review, discuss, and take action on continuing education plan submitted in compliance with Board Order.
After discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Byrne to accept Dr. Schaefer's continuing education plan in compliance with her Board Order. Motion passed unanimously.

11. 24-53: In Re: Hugo Santibanez, DVM. Board may review, discuss, and take action on Practice Monitor report submitted in compliance with Board Order.
No action taken.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. **Board may review, discuss, and take action on veterinary license applications:**
   a. Ashley Brown
   After discussion and consideration, a motion was made by Dr. Byrne and seconded by Ms. Soloman to accept applicant Brown's veterinary license application. Motion passed unanimously.

   b. Bundi Wilde, DVM
   After discussion and consideration, a motion was made by Dr. Byrne and seconded by Ms. Creager to accept Dr. Wilde's veterinary license application. Motion passed unanimously.

2. **Board may review, discuss, and take action on request from Nicole Frost, CVT for approval of "Understand Your Controlled Substance Program" continuing education course to be held in October-November 2024.**

Ms. Frost was recused. After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to approve "Understand Your Controlled Substance Program" continuing education course to be held in October-November 2024. Motion passed 5 ayes, 1 recusal.

3. Board may review, discuss, and take action on review of final action related to reportable charge for Jennifer Kress, DVM.
Ms. Frost was recused. After discussion and consideration, a motion was made by Dr. Byrne and seconded by Ms. Soloman to direct staff to request Dr. Kress to update the Board when the matter is resolved. Motion passed 5 ayes, 1 recusal.

4. Board may review, discuss and take action on anonymous complaint received regarding Arlene Dreste, CVT.
After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Creager to open an investigation with respect to CVT Dreste's conduct. Motion passed unanimously.

5. Board may review, discuss, and take action on premises license applications:
a. R4387: BellaVet. New Premises. Maya Bellapianta, DVM

- At 10:50am, a motion was made by Ms. Soloman and seconded by Dr. Nausley to go into executive session for legal advice. Motion passed unanimously.

- At 10:54am, the Board entered back into open session.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Byrne to approve Dr. Bellapianta's premises license application. Motion passed unanimously.

6. Board may review, discuss, and take action on premises inspections:
a. R4326: Sedona Animal Clinic. Karla Valentine, DVM
After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Nausley to open an investigation with respect to Dr. Valentine's continued non-compliance premises and Arizona resident questions. The Board further directed staff to refer the matter to DEA. Motion passed unanimously.

7. Board may review, discuss and take action on premises license for Desert Forest Animal Hospital held by Bryan Hayter, DVM.
After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Nausley to open an investigation with respect to Dr. Hayter being a Responsible Veterinarian for a premises and no longer being an Arizona resident. Motion passed 5 ayes, 1 nay (Ms. Creager).

8. Board may review, discuss, and take action on 2023 Petition for Review of Criminal Record per A.R.S. §41-1093.04.
After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Nausley to approve the 2023 Petition for Review of Criminal Record per ARS § 41-1093.04. Motion passed unanimously.

9. Board may review, discuss, and take action on 2023 Provisional License Report per A.R.S. §32-4701.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to approved the 2023 Provisional License Report per A.R.S. §32-4701. Motion passed unanimously.

10. Board may review, discuss, and take action on Equine Dental Practitioner applications:

a. Cutter Barnes

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to approve applicant C. Barnes' Equine Dental Practitioner application. Motion passed unanimously.

b. McKael (Mac) Barnes

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to approve applicant M. Barnes' Equine Dental Practitioner application. Motion passed unanimously.

11. Board may review, discuss, and take action on update from Wm. Sean Penn, DVM regarding reportable charge.

After discussion and consideration, a motion was made by Dr. Byrne and seconded by Ms. Soloman to direct staff to request Dr. Penn up the Board within 30 days of the court date. Motion passed unanimously.

12. Board may review, discuss, and take action on certified veterinary technician application:

a. Angela C. Williams

After discussion and consideration, a motion was made by Dr. Byrnes and seconded by Ms. Frost to approve applicant Williams' certified veterinary technician application. Motion passed unanimously.

13. Board may review, discuss, and take action on case C-24-07, In Re: Michelle Donehoo/Misfit Ranch, possible unlicensed practitioner.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to take no action and close the matter. Motion passed unanimously.

14. Board may review, discuss, and take action on request regarding the clarification of interpretation of A.R.S. §32-2242(B) pertaining to Certified Veterinary Technician application requirements, per A.R.S. §41-1001.02:

a. Abbigail Gregg – CVT equivalence

After discussion and consideration, a motion was made by Ms. Frost and seconded by Ms. Soloman to approve Ms. Gregg's CVT equivalency submission. Motion passed unanimously. Motion passed unanimously.

15. Executive Director Report

a. Agency/Statewide budget update

Ms. Whitmore updated the Board on the agency/statewide budget update.

16. Board may review, discuss, and take action on temporary modification of Board Compensation Policy.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to pause Board member mileage compensation. Motion passed unanimously.

VI. REVIEW AND APPROVAL OF MINUTES

1. April 17, 2024 Regular Session
No quorum. Pended to a future Board meeting.

2. April 17, 2024 Executive Session
No quorum. Pended to a future Board meeting.

VII. CONSENT AGENDA

A. Approval of Premises Licenses – Responsible Veterinarian listed

1. R4385: Bell Family Services. New Premises. Hannah Bell, DVM.
2. R4386: Arizona Humane Society Papago Park. New Premises. Melissa Thompson, DVM.
3. R4390: Vetco Total Care #915. New Premises. Maureen Kirk, DVM.
4. R4396: ShotVet – Petsmart. New Responsible Veterinarian. Ivan Weinstein, DVM.
5. R4397: ShotVet – Foothills Pet Resort. New Premises. Ivan Weinstein, DVM.
6. R4399: ShotVet – Petsmart. New Responsible Veterinarian. Ivan Weinstein, DVM.
7. R4402: Yavapai Emergency Animal Hospital. New Responsible Veterinarian. Amie Dow, DVM.
8. R4408: Strickland Veterinary Clinic. New Owner. Mary Strickland, DVM.
9. R4412: Trusted Paws Veterinary Clinic. New Premises. Ryan Sloekers, DVM.
10. R4413: SOUL an Animal Rescue. New Premises. Danielle Wiggs, DVM.
11. R4416: Veterinary Services by Morrison, PLLC. Address Change. Michelle Morrison, DVM
12. R4417: Easyvet Goodyear. New Responsible Veterinarian. Kelsey Ozuk, DVM.
13. R4418: St. Mary's Animal Clinic. New Responsible Veterinarian. Amanda Maus, DVM.
14. R4419: Homeward Bound Spay Neuter Hospital. New Responsible Veterinarian. Kristin Kelly, DVM.
15. R4421: Humane Society of Sedona. New Responsible Veterinarian. Audrey Yank, DVM.
16. R4422: Anasazi Animal Clinic. New Owner/New Responsible Veterinarian. Sara Howard, DVM.
17. R4423: Arizona Humane Society Margaret McCallister Brock Veterinary Clinic. New Responsible Veterinarian. Melissa Thompson, DVM.
18. R4424: Arizona Humane Society Marge Wright Veterinary Clinic. New Responsible Veterinarian. Melissa Thompson, DVM.
19. R4426: Arizona Veterinary Dental Specialists Tucson. New Responsible Veterinarian. Ann Bolek, DVM.
20. R4437: Tender Loving Care Veterinary Services & Supplies, LLC – Gordon's Feed. Samantha Lieberman, DVM.
21. R4451: Vetco Total Care #1104. New Responsible Veterinarian. Duke Cole, DVM.
22. R4452: Petsmart Veterinary Services #1900. New Premises. Amy Ariano, DVM.
23. R4453: Petsmart Veterinary Services #1714. New Premises. Amy Ariano, DVM.
24. R4454: Pinal Veterinary Services. New Premises. Remington Campbell, DVM.
25. R4455: Lange Veterinary Center. New Responsible Veterinarian. Monica Baker, DVM.

A (2), (11) (17), (18), (19), (21), and (24) were removed from the Consent Agenda. Approval of Premises Inspections granted.

B. Approval of Random Premises Inspections – Responsible Veterinarian listed

1. P0516: Mohave Valley Animal Center. Dalen Sites, DVM.
2. R0408: McGuire Veterinary Services. Terry McGuire, DVM.

3. R1408: P.A.W.S. – Partners in Animal Wellness Services. Randy Aronson, DVM.
4. R2654: 4 Paws Rehabilitation & Wellness Clinic. Leondra Armstrong, DVM.
5. R3235: Eye Care for Animals. Jennifer Urbanz, DVM.
6. R3504: Western Arizona Humane Society. Rayeann Solano, DVM.
7. R3512: Pima Medical Institute. Amy Gulas, DVM.
8. R3578: Desert Ark Veterinary Hospital. Lauren Griggs, DVM.

Approval of Random Premises Inspections granted.

C. Approval of Premises Scope Change Requests – Responsible Veterinarian listed

1. R4391: Sonoran Sky Pet Hospital. Adding Mobile Unit. Landon Brough, DVM.
2. R4258: Palo Verde Animal Hospital. Adding Surgery.Jennifer Marschel, DVM.

Approval of Premises Scope Change Request granted.

Dr. Thompson was recused. After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to **approve** the Consent Agenda as amended. Motion passed 5 ayes, 1 recusal (Dr. Thompson).

Items Removed From The Consent Agenda:

A (2), (11), (17), (18), (19), and (21).
Dr. Thompson was recused. After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to approve the above premises **pending compliance**. Motion passed 5 ayes, 1 recusal (Dr. Thompson).

A (24).
Dr. Thompson was recused. After discussion and consideration, a motion was made by Ms. Soloman and seconded by Ms. Creager to approve the above premises **pending inspection and compliance**. Motion passed 5 ayes, 1 recusal (Dr. Thompson).

VIII. SUMMARY OF CURRENT EVENTS

No summary of current events.

IX. CALL TO THE PUBLIC

No member of the public wished to address the Board.

X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on **Wednesday, June 19, 2024**, beginning at 8:30 a.m. at 1740 W. Adams Street, Board Room "B," Phoenix, Arizona, 85007. One or more Board members may appear telephonically.

XI. ADJOURNMENT

Meeting adjourned at 3:08pm.

Respectfully submitted,

Victoria Whitmore, Executive Director